



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

JAY B. RISING
STATE TREASURER

REGULAR MEETING OF THE STATE TAX COMMISSION

AGENDA

DATE OF MEETING: December 28, 2004

PLACE OF MEETING: Office of the Executive Secretary of the State Tax Commission
1st Floor Treasury Building
Lansing, MI

TIME OF MEETING: 3:00 P.M.

The following items are on the agenda for this meeting.

1. Proposed STC Bulletin 18 of 2004 containing Certified Prevailing Institutional Lending Rates of Interest For the Period of January 2004 through December 2004.
2. Memo from David C. Lee, Manager, Valuation Standards Unit, Assessment and Certification Division, regarding the proposed Alternate 2005 Personal Property Statement Request from Federal Express Corporation.
3. Industrial Facility Exemption Applications to Commission for approval to issue certificates involving **Over 5%** of the SEV of the local government units. See attached list for application identification. Staff Recommendation: Approve.
4. Industrial Facility Exemption Application to Commission for approval to deny certificate involving **Over 5%** of the SEV of the local government units. See attached list for application identification. Staff Recommendation: Deny.
5. Industrial Facility Exemption Applications to Commission for approval to amend certificates involving **Over 5%** of the SEV of the local government units. See attached list for identification. Staff Recommendation: Approve.
6. Industrial Facility Exemption Applications to Commission for approval to transfer certificates involving **Over 5%** of the SEV of the local government units. See attached list for identification. Staff Recommendation: Approve.
7. Industrial Facility Exemption Applications to Commission for approval to revoke per Section 15(1). (Requested by certificate holder). See attached list for identification. Staff Recommendation: Revoke.

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8. Industrial Facility Exemption Applications to Commission for approval to revoke per Section 15(3). (Requested by municipality). See attached list for identification. Staff Recommendation: Revoke, subject to an offering of hearing. (Revocation effective December 30, 2004).
9. Industrial Facility Exemption Application to Commission for approval to rescind revocation per Section 15(3). (Requested by municipality). See attached list for identification. Staff Recommendation: Reinstate Certificate.
10. Air Pollution Control Exemption Applications to Commission for approval to issue the certificates. See attached list for application identification. Staff Recommendation: Approve.
11. Air Pollution Control Exemption Applications to Commission for approval to amend the certificates. See attached list for application identification. Staff Recommendation: Approve.
12. Air Pollution Control Exemption Applications to Commission for approval to deny the certificates. See attached list for application identification. Staff Recommendation: Deny.
13. Water Pollution Control Exemption Applications to Commission for approval to issue the certificates. See attached list for application identification. Staff Recommendation: Approve.
14. Water Pollution Control Exemption Applications to Commission for approval to amend the certificates. See attached list for application identification. Staff Recommendation: Approve.
15. Water Pollution Control Exemption Applications to Commission for approval to transfer the certificates. See attached list for application identification. Staff Recommendation: Approve.
16. Water Pollution Control Exemption Applications to Commission for approval to deny the certificates. See attached list for application identification. Staff Recommendation: Deny.
17. Water Pollution Control Exemption Application to Commission for approval to rescind denial and issue the certificate. See attached list for application identification. Staff Recommendation: Approve.
18. Neighborhood Enterprise Zone Applications to Commission for approval to issue the certificates. See attached list for application identification. Staff Recommendation: Approve.

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19. Neighborhood Enterprise Zone Applications to Commission for approval to transfer the certificates. See attached list for application identification. Staff Recommendation: Approve.
20. Neighborhood Enterprise Zone Application to Commission for approval to amend the original certificate. See attached list for application identification. Staff Recommendation: Approve.
21. Neighborhood Enterprise Zone Applications to Commission for approval to dismiss the original certificates. See attached list for application identification. Staff Recommendation: Approve.
22. Discussion by the State Tax Commission to authorize the Executive Secretary to represent the Commission and sign legal documents related to settlements of the appeals filed by ANR at the Michigan Tax Tribunal for the years 1998-2004.